

Revised: October 29, 2008

**TENTATIVE AGENDA
for the
NINETEENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**October 30-31, 2008
State Capitol, Room 307
Santa Fe**

Thursday, October 30

10:00 a.m. **Call to Order**

10:05 a.m. **Approval of September Minutes**

10:10 a.m. **Adequacy Standards Revisions and School Size**
—Bob Gorrell, Director, Public School Facilities Authority (PSFA)
—Winston Brooks, Superintendent, Albuquerque Public Schools
—V. Sue Cleveland, Ed.D., Superintendent, Rio Rancho Public Schools
—Stan Rounds, Superintendent, Las Cruces Public Schools
—Fred Nathan, Executive Director, Think New Mexico

11:45 a.m. **Lunch**

1:00 p.m. **Charter Schools Facilities Issues**
—Don Duran, Ed.D., Assistant Secretary, Charter Schools Division,
Public Education Department (PED)
—Sharon Ball, Legislative Council Service (LCS)
—*Application Time Lines and Facility Requirements*
—*Lease Reimbursements*
 —Tim Berry, Deputy Director, PSFA
 —Bill Sprick, Facilities Master Planning Manager, PSFA
 —Lisa Grover, Ph.D., Executive Director, New Mexico Coalition of
Public Charter Schools (NMCPCS)
—*Lease-Purchase Agreements*
 —Antonio Ortiz, Director, Capital Outlay Bureau, PED
 —Roderick Ventura, Esq., General Counsel, PED
—*Funding Sources and Deadlines for Charter School Facilities*

—*Incentives to Support Charter School Facility Funding*

—Lisa Grover, NMCPCS

—Patricia Matthews, Esq., Legal Counsel, NMCPCS

—Jeremy Turner, Chief Financial Advisor, New Mexico Finance
Authority

5:00 p.m. **Recess**

Friday, October 31

9:00 a.m. **Call to Order**

9:05 a.m. **Addressing Roadblocks and Impediments Affecting Implementation of the
Public School Capital Outlay Standards-Based Process**

—Katherine Miller, Secretary, Department of Finance and Administration;
Chairperson, Public School Capital Outlay Council (PSCOC)

—Paula Tackett, Esq., Director, LCS; Vice Chair, PSCOC

—Bob Gorrell, Director, PSFA

—Pat McMurray, Senior Facilities Manager, PSFA

10:00 a.m. **Discussion of Potential Task-Force Endorsed 2009 Legislation**

—Task Force Members and Staff

12:00 noon **Adjournment**